

**AMENDED AGENDA  
CITY COUNCIL MEETING  
MUNICIPAL BUILDING  
116 W. Needles Ave., Bixby, OK74008  
February 09, 2015 at 6:00 P.M.**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

PLEDGE OF ALLEGIANCE

INVOCATION

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for the Regular City Council meeting dated 01/26/15.
- b) Minutes for the Worksession meeting dated 01/26/15.
- c) Purchase to Harris Communication for three (3) portable radios in the amount of \$10,642.53. To be funded through reimbursed grants funds of \$10,000 and asset forfeiture account.
- d) Accepting infrastructure in Trails at White Hawk Subdivision, located between Sheridan and Yale on 151<sup>st</sup> St South into the City's infrastructure.
- e) Accepting infrastructure in Seven Lakes Subdivision Phase 3 & 4, located between 121<sup>st</sup> Street South & 131<sup>st</sup> South Street, East of Sheridan into the City's infrastructure.
- f) Authorize advertising for bids for street repairs at Greystone Subdivision, 161<sup>st</sup> and Memorial and 131<sup>st</sup> east of Memorial.
- g) Agreement with Michael S. Bates, Labor Relations Consulting Services of Tulsa, Oklahoma, L.L.C. for employee relations and human resources consulting services.

**REGULAR MEETING**

1. Discussion and consideration to approve a site plan and modifications to certain development standards per Zoning Code Section 11-9-0.F for property located at 15035 S. Memorial Dr. (BSP 2015-01). Erik Enyart
2. Discussion and consideration to approve a site plan and modifications to certain development standards per Zoning Code Section 11-9-0.F for property located at 12037 S. Memorial Dr. (BSP 2015-02). Erik Enyart
3. Discussion and consideration to approve a site plan and modifications to certain development standards per Zoning Code Section 11-9-0.F for property located at the southwest corner of the intersection of 111<sup>th</sup> St. S. and Bixby Commons Dr. (BSP 2015-03). Erik Enyart
4. Awarding contract to Meshek and Associates/IMS to perform Pavement Condition Survey for \$63,000. Bea Aamodt
5. Discussion and approval of a City Council rule designating a presiding Councilmember in the absence of the mayor and vice mayor. Patrick Boulden
6. City Manager's Report Doug Enevoldsen
7. New Business Mayor or Vice-Mayor
8. Adjournment Mayor or Vice-Mayor

Was posted on the bulletin board this 6<sup>th</sup> day of February 2015, on or before 6:00 p.m., at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk

**BIXBY PUBLIC WORKS AUTHORITY**

**Board of Trustees  
Municipal Building  
116 W. Needles Ave., Bixby, OK 74008  
February 09, 2015**

**Time: 6:00 P.M. or Immediately Following the City Council Meeting**

CALL TO ORDER

MAYOR EASTON

ROLL CALL

CITY CLERK

**CONSENT AGENDA**

CITY CLERK'S REPORT

Consider and approve:

- a) Minutes for Bixby Public Works Authority regular meeting of 01/26/15.

**BPWA  
REGULAR MEETING**

1. New Business

Mayor or Vice-Mayor

2. Adjournment

Mayor or Vice-Mayor

Was posted on the bulletin board this 6<sup>th</sup> day of February 2015 on or before 6:00 p.m. at City Hall, 116 W. Needles, Bixby Oklahoma.

Respectfully Submitted

Yvonne Adams  
City Clerk